

7 December 2015

NSX Announcements

Re: **Manningham Community Enterprises Limited**
ABN 69 101 174 270

Appointment of Director

Manningham Community Enterprises Limited is delighted to advise the appointment of the following new Director to the Board.

Serah VAN HAEFTEN

Serah van Haeften: Serah is a lawyer with a passion for best practice corporate governance standards. She is currently employed as an in-house Legal Counsel for national retail firm Specsavers Pty Ltd. Her previous experience includes acting as the Company Secretary for a number of Commonwealth Bank subsidiary companies and assisting with the Company Secretariat function of the Commonwealth Bank board. She has considerable leadership and management experience and has taken a lead role in numerous projects and change management initiatives in her current and past roles. Serah has recently completed the Graduate Diploma in Applied Corporate Governance through Governance Institute of Australia and is an associate member of their organisation. She is also a member of the Law Institute of Australia. Serah is involved in a number of non-profit groups and local schools and is committed to developing better community relationships and values.

The appointment was made at the Thirteenth MCEL Annual General Meeting on November 19 2015.

Yours sincerely,



Victoria Paouros
Company Secretary
Manningham Community Enterprises Limited

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